

222763

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

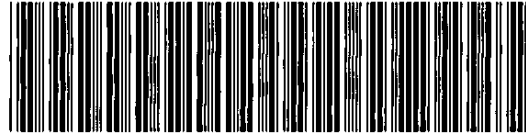
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

W. J. ...
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brownstone Cooperative Apartments, Inc.

DOCUMENT NUMBER: 222763

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Shenkman

(Name of Contact Person)

Brownstone Cooperative Apartments, Inc.

(Firm/ Company)

12515 N. Kendall Drive #314

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Philip Shenkman

(Name of Contact Person)

at (305) 271-8585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Brownstone Cooperative Apartments
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE FLORIDA

222 743

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The new mailing address is 12515 N.
Kendall Drive # 314 Miami, FL 33186

The new Board of Directors as follows:

Joan Yesulaitis - President

Marianne Powers - Secretary / Treasurer

Bere Lynch - Vice President

Philip Shenkman - Vice President

Stanley Buttman - Vice President

The address of each new director will be
12515 N. Kendall Drive # 314 Miami,
FL 33186

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 6 | 12 | 04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature X Philip Shubman
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

X Philip Shubman
(Typed or printed name of person signing)

X v.p.
(Title of person signing)

FILING FEE: \$35